

THE TOWN OF **MERRIMAC**

S6911 State Highway 113 - P.O. Box 115
Merrimac, WI 53561

MINUTES OF MERRIMAC SANITARY DISTRICT COMMISSION **August 12, 2015**

Present were Chairman Steve Peetz, Commissioner Charlie Hall, and Commissioner John Gaedke. Also in attendance were Tim McCumber, Administrator & Clerk – Treasurer, and Dick Cross, Town's Attorney.

Chairman Peetz called the **SANITARY DISTRICT COMMISSION** to order. McCumber confirmed the meeting had been properly noticed. The commission then considered the minutes of July 8, 2015. Motion by Gaedke, seconded by Hall to approve the minutes. There were no financials to report at this time. Under **PUBLIC COMMENT**, no persons appeared. There was no **CORRESPONDENCE** or **OLD BUSINESS**. Under **NEW BUSINESS**, the commission considered action to contract Kunkel Engineering Group at a cost of \$3,750 for the purpose of evaluating proposed well location data as prepared by the United States Army. McCumber reported that after the last meeting, they provided a list of credentialed staff with the appropriate credentials and a list of references. McCumber noted that the hydro-geologists work for Kunkel's parent company out of California, so there is no apparent conflict of interest. Motion by Peetz, second by Gaedke to contract Kunkel Engineering Group at a cost of \$3,750. Motion passed.

Motion to adjourn by Gaedke, second by Peetz. Motion passed.